

Draft Agenda				
Citizen Advisory Council on Captive Cervids				
				R022904
Place: Board of Animal Health Office, Indianapolis		March 8, 2004	Start: 9:00 a.m.	End: 6:00 p.m.
Objectives: 1) <u>Finalize position on all draft issues</u> 2) Plan for Public Input Meetings				
Facilitator: Tom Wasson		Recorder: Jeanne Odaffer	Secretary: Debbie Bray	
Resource Persons:				
Things to bring:				
Time	Agenda Topic	Person Responsible	Process	Outcome
9:00	Review Purpose & Agenda	Tom Wasson	Presentation/ Discussion	Understanding
9:05	Housekeeping & Meeting Logistics	Tom Wasson	Presentation /Discussion	Understanding
9:10	Welcome & Comments by Dr. Marsh, BOAH			
9:20	February Meeting Report Review and Approval	Tom Wasson/ All	Presentation/ Discussion	Understanding
9:30	Resolving Issues <ul style="list-style-type: none">Hunting behind fences -Continue DiscussionIdentification of CervidsPenaltiesEconomics – How to Pay	Tom Wasson	Presentation/ Discussion	Understanding
10:25	Break			
10: 45	Resolving Issues -continued	Tom Wasson	Presentations/ Discussion	Understanding
Noon	Lunch Break -			
1:00	Resolving Issues -continued	Tom Wasson	Discussion	Understanding/ Agreement
2:30	Break			
2:50	Resolving Issues -continued	Tom Wasson	Discussion	Understanding/ Agreement
4:00	Comments by Director Goss & Dr. Marsh			
4:30	Final review and approval of all draft issues	Tom Wasson	Discussion	Understanding/ agreement
5:00	Public Input Meetings <ul style="list-style-type: none">Finalize meeting designRolesAssignments	Tom Wasson	Discussion	Understanding/ Agreement
	The Next Meeting (April)	Tom Wasson	Discussion	Understanding/ Agreement
6:00	Adjourn			